

CALIFORNIA HIGH-SPEED RAIL AUTHORITY
MEETING MINUTES
August 23, 2006
SACRAMENTO, CALIFORNIA

The meeting of the California High-Speed Rail Authority was called to order on August 23rd at 10:00 a.m. at the State Capitol Building, Sacramento, CA.

Members Present: Quentin Kopp, Chair
Marc Adelman, Vice Chair
Fran Florez, Vice Chair
Lynn Schenk
Joseph Petrillo
Rod Diridon, Sr.
T.J. Stapleton

Opening Comments

Chair Kopp thanked the audience for coming to today's meeting.

Selection Process for Architectural and Engineering Firms

Chair Kopp questioned section 1000.1 (e) "consulting legal counsel and including the fees as part of its reasonable overhead" and whether legal fees should be considered overhead. Legal Counsel reported that the language could be deleted without substantial revision. Legal Counsel also suggested that section 1000.2 "more or less" be stricken and "may" changed to "shall". Both changes would not delay the process because they are insubstantial revisions. Member Petrillo moved to delete and change the language as requested and approve the proposed regulations, Member Schenk seconded, which carried 7-0.

Member Petrillo recommended that all future presentations of contracts and regulations include comment as to how the new contract or regulation impacts or fits into the Implementation Plan.

Senator Dean Florez

Senator Florez reported that an important resolution was passed on the Senate Floor the day before to create a joint oversight committee on high-speed trains to be established. The goal of the joint committee will be to view the Authority's project plans and make sure the plans work with legislation to keep the high-speed rail project moving forward. The joint committee will work with the Authority and make sure members of the legislature are involved in the process and effort.

Chair Kopp recognized the Mayor Curt Pringle of Anaheim and thanked him for his continued support of high-speed rail.

Draft Request for Qualification for the Project Management Contract

Deputy Director Carrie Pourvahidi presented a draft Request for Qualification for the Project Management Contract for board review and approval. Member Schenk

requested more involvement of the Board in the selection of the Project Manager. Member Petrillo requested that the top rank firm is brought to the Board for approval and the board be apprised of the status of the negotiations. Member Diridon moved to approve the Request for Qualification for the Project Management Contract, Member Schenk seconded, which carried 7-0.

Draft Request for Proposal for the Visual Simulation Contract

Deputy Director Dan Leavitt presented a draft Request for Proposal for the Visual Simulation contract for board review and approval. Member Diridon moved to approve the Request for Proposal for the Visual Simulation Contract with the Board being apprised of the status of the negotiations, Member Petrillo seconded, which carried 7-0.

Draft Requests for Qualifications for the Preliminary Design and Project-Specific Environmental Work

Deputy Director Dan Leavitt presented draft Requests for Qualifications for the Preliminary Design and Project-Specific Environmental Work. Member Petrillo moved to approve the Requests for Qualifications for the Preliminary Design and Project-Specific Environmental Work with the Board being apprised of the status of the negotiations, Member Diridon seconded, which carried 7-0.

Public Comment

No public comment.

Meeting adjourned at 11:27 pm.